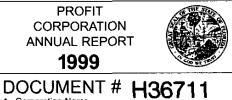
PROFIT CORPORATION ANNUAL REPORT

1999

1. Corporation Name



MARK SCHWARTZ CONSTRUCTION MANAGEMENT, INC.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Mar 06, 1999 8:00 am **Secretary of State**

03-06-1999 90029 045 ***150.00

Principal Place of Business Mailing Address					, .			
10111 FOREST HILL BLVD STE 206 WEST PALM BEACH FL 33414	STE 206	10111 FOREST HILL BLVD STE 206 WEST PALM BEACH FL 33414 US			DO NOT WRITE IN THIS SPACE			
U\$	US				3. Date Incorporated or Qualifed 01/04/1985			
2. Principal Place of Business	2a. Mailing A	2a. Mailing Address			4. FEI Number	Α	pplied For	
1	26	26			59-2491617	N	lot Applicable	
Suite, Apt. #, etc.	Suite, Ap	Suite, Apt. #, etc.			5. Certificate of Status Desired	•	Additional Required	
City & State	ty & State City.& State				-6: Election Campaign Financing 5:00 May Be Trust Fund Contribution Added to Fees			
Zip Country	Zip 29	ip Country 30			8. This corporation owes the current year Intangible Personal Property Tax. Yes No			
9. Name and Address of Current Registered Agent					10. Name and Address of New Registere	d Agent		
SCHWARTZ, MARK B			81	Name				
13666 EOTICA LANE WEST PALM BEACH FL 33414			82	Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
			83					
		_	84	City	F	L] <u> </u>	Code	
11. Pursuant to the provisions of Sections office or registered agent, or both, in tagent I am familiar with and accept the	ne State of Florida. Such c	nange was authorized	l by t	-named corpo the corporatio	oration submits this statement for the purpose in s board of directors. I hereby accept the app	of changing it ointment as r	s registered egistered	

SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ Change ☐ Addition □ DELETE 1.1 TITLE TITLE SCHWARTZ, MARK B 12 NAME 13666 EXOTICA LANE 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33414 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE TITLE 2.1 TITLE SCHWARTZ, MARGARET 2.2 NAME NAME 13666 EXOTICA LANE STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL 33414 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition .DELETÉ 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ OELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter 607 or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (11/98)